

BANK ALFALAH LIMITED**بنك الفلاح المحدود**

LDN/HA/4928

5th May 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

By Fax: 111 573 329 & Hand
Total pages : 3 (three)

Dear Sir,

Notice of Extra-Ordinary General Meeting

Further to our letter dated 30th April 2009, enclosed please find a copy of the Notice of the Extra-Ordinary General Meeting to be held on 27th May 2009 at Karachi for circulation amongst your members.

Please note that the said notice will be dispatched to the shareholders and published in the newspapers tomorrow i.e. 6th May 2009.

Yours truly,

Hamid Ashraf
Company Secretary

Encls: as above